FORMS RELATING TO LISTING

FORM F

The Growth Enterprise Market (GEM)

Company Information Sheet

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this information sheet, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

Company name : Shenzhen EVOC Intelligent Technology Company Limited

Stock code (H Shares) : 8285

The information sheet contains particulars concerning the above company (the "Company") which is listed on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "GEM Listing Rules"). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 8th October, 2003

A. General

Place of incorporation	:	The People's Republic of China
Date of initial listing on GEM	:	10th October, 2003
Name of Sponsor(s)	:	Oriental Patron Asia Limited
Names of directors *(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*	:	*Executive Directors:* Chen Zhi Lie Tso Cheng Shun Zhu Jun *Independent Non-executive Directors:* Wen Bing Qi Yu Kun Zhou Hong Dong Lixin

Name(s) of substantial shareholders *(as such term is defined in rule 1.01of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company*	:	**Shareholder** Shenzhen Yanxiang Wangke Industry Co. Ltd. Chen Zhi Lie *(Note)*
		No. of Domestic Shares Percentage of issued share capital 318,422,700 68.17 318,422,700 68.17

Note: These shares are owned by Shenzhen Yanxiang Wangke Industry Co. Ltd. As Mr. Chen Zhi Lie is entitled to exercise or control the exercise of one-third or more of the voting power at the general meetings of Shenzhen Yanxiang Wangke Industry Co. Ltd., he is deemed to be interested in the shares owned by Shenzhen Yanxiang Wangke Industry Co. Ltd. pursuant to Part XV of the Securities and Futures Ordinance.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company	:	N/A
Financial year end date	:	31st December
Registered address	:	Flat 10B1 Tianxiang Building Tianan Cyber Park Chegongmiao Shenzhen The People's Republic of China
Head office and principal place of business	:	Head office and principal place of business in the People's Republic of China: Flat 10B1 Tianxiang Building Tianan Cyber Park Chegongmiao Shenzhen The People's Republic of China Liaison office in Hong Kong: Unit No. 1014 10th Floor, Star House 3 Salisbury Road Tsimshatsui Kowloon Hong Kong
Web-site address (if applicable)	:	www.evoc.com

Share registrar	:	Abacus Share Registrars Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
Auditors	:	Ernst & Young 15th Floor Hutchison House 10 Harcourt Road Central, Hong Kong

B. Business activities

The Company is principally engaged in the research, development, manufacture and distribution of EIP products in the PRC. EIP products manufactured and distributed by the Company are widely applied in areas of tele-communication, industrial, military electricity generation, video frequency control, transportation, Internet, commerce and finance, etc..

C. H shares

Number of H shares in issue	:	11,680,000 H shares
Par value of ordinary shares in issue	:	RMB0.10 each
Board lot size	:	4,000 H Shares
Name of other stock exchange(s) on which ordinary shares are also listed	:	N/A
D. Warrants	:	N/A
Stock code	:	N/A
Board lot size	:	N/A
Expiry date	:	N/A
Exercise price	:	N/A
Conversion ratio *(Not applicable if the warrant is denominated in dollar value of conversion right)*	:	N/A
No. of warrants outstanding	:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants	:	N/A
E. Other securities	:	N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (the "Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material aspects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Stock Exchange against all liability incurred and all losses suffered by the Stock Exchange in connection with or relating to the Information.

Signed:

Chen Zhi Lie	Tso Cheng Shun
Zhu Jun	Wen Bing
Qi Yu Kun	Zhou Hong
Dong Lixin	